September 12, 2016

9:00 A.M.	Roll Call of Districts
9:00 A.M.	Approve Board Minutes from August 22, 2016
	Update from County Attorney Office – County Attorney Shayne Mayer
9:15 A.M.	Public Hearing on Development Agreement between the County and Cooperative Farmers Elevator Development Agreement Resolution 2016-29 Approving Development Agreement with Cooperative Farmers Elevator, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
9:30 A.M.	Zoning Administrator – Pam Tille Resolution 2016-30 Request Assistance of Northwest Iowa Planning and Development Commission on issues of uncertainty

County Economic Development Director – Steve Simons County Attorney – Shayne Mayer

• Law Enforcement Contract with City of Rock Rapids for 16/17 and 17/18

9:45 A.M Dakota Access Pipeline update – Justin Christensen, DGR 10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- PPM Supplemental Signs and Traffic Control Devices Policy
- Traffic Sign Retroreflectometer
- BRS-C060(114)—60-60 Final Design Services
- BRS-C060(115)—60-60 Final Design Services
- 2016 Annual Report
- Utility Accommodations
- STP-S-C060(112)—5E-60 Plan Approval
- RC-C060(109)—9A-60 Plan Approval
- 11:00 A.M. Public Hearing to take comments on selling county property to City of Rock Rapids for FEMA buyout Prior Conservation property
 - Resolution 2016-31 Approval to sell county property
 - Approval of Purchase Offer Voluntary Property Acquisition Program Conditionals Offer to Buy Real Property And Acceptance

Election Security policy 509A Certificate of Compliance – Chairman signature Appoint Mike VandenTop as Compensation Board Member – Sheriff rep. Approval of claims Employment changes

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2; Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit